

Date/time: September 21, 2023, 2:30-4:00pm

Location: Office of Higher Education, 1450 Energy Park Drive, Suite 350, Saint Paul, MN
(North Star Room)

Agenda:

**indicates attachments*

1. Introductions and minutes approval (5 min.)
Josiah Litant
 - a. Welcome, introductions of new members and guests
 - b. Approval of minutes from past meeting*
2. Welcome, remarks from the Chair and Executive Committee (5 min.)
Executive Committee members
3. Connection (10 min.)
All
4. Goals, questions, planning overview (20 min.)
Josiah Litant
5. Priority setting activity (45 min.)
All
6. Member announcements, updates, invitations (5 min.)
All

Please stay and join us for some light refreshments and socializing after the meeting!

Next meeting: Thursday, November 16, 2:30-4:00pm, via Microsoft Teams